

# **A G E N D A**

## **BUILDING COMMITTEE**

July 9, 2003  
11:00 A.M. OPS Conference Room  
1<sup>st</sup> Floor Mason Building

## **STATE ADMINISTRATIVE BOARD**

July 15, 2003  
11:00 A.M. Senate Appropriations Room  
3<sup>rd</sup> Floor Capitol

### **AWARD OF CONSTRUCTION CONTRACTS**

1. DEPARTMENT OF ENVIRONMENTAL QUALITY, GLADWIN – North Buckeye Oil Field – Excavation, On-Site Treatment, and Related Site Work  
File No. 761/03072.RRD – Index No. 71584  
Low Responsive Bidder: K & D Industries, Inc., Midland; \$1,295,228.90

### **AGREEMENT BETWEEN THE STATE OF MICHIGAN, DEPARTMENT OF NATURAL RESOURCES AND MULTI-LAKES WATER AND SEWER AUTHORITY**

2. DEPARTMENT OF NATURAL RESOURCES, PINCKNEY  
To obtain the services of MLWSA to provide plans, specifications, project and construction management and to construct or have constructed the necessary improvements for the Pinckney Recreation Area, Bruin Lake Unit sewer connection to the Municipal Sewer System.

### **MODIFICATION OF CONTRACT FOR PROFESSIONAL SERVICES**

3. DEPARTMENT OF AGRICULTURE, EAST LANSING – Animal Health Diagnostic Laboratory – Program Analysis Design and Planning Services  
File No. 791/00301.DCS - Index Nos. 53072 & 53073  
That the contract for professional services with Harley Ellis, Southfield, Michigan, be increased \$440,634.00 on a payroll basis times a multiplier of 2.96, plus reimbursables, to provide for professional architectural and engineering services for the design and construction of the Animal Health Diagnostic Laboratory to be constructed on the campus of Michigan State University, East Lansing, Michigan.

### **REVISIONS TO CONSTRUCTION CONTRACTS**

4. DEPARTMENT OF COMMUNITY HEALTH, YPSILANTI – Center for Forensic Psychiatry – New Forensic Center  
File No. 391/99210.JAN – Index No. 11202  
Walbridge Aldinger Company, Detroit; CCO No. 17, Incr. \$184,463.00
5. DEPARTMENT OF ENVIRONMENTAL QUALITY, BEULAH – Crystal Lake Bike Trail – Removal & Disposal of Arsenic/Construction of Trail Along Side of Lake  
File No. 761/02353.ERD – Index No. 47414  
MacKenzie Environmental Services, Inc., Grand Ledge; CCO No. 1, Incr. \$117,574.00

6. DEPARTMENT OF AGRICULTURE, EAST LANSING – Michigan State University - Animal Health and Diagnostic Laboratory – Construction of New Laboratory  
File No. 791/00301.DCS – Index No. 53073  
Granger Construction Company, Lansing; CCO No. 13, Incr. \$90,777.00
7. FAMILY INDEPENDENCE AGENCY, HART – Construction Change Order #1 to lease # 10726 approved by the State Administrative Board on October 19, 1999, item #17, by and between Michigan – West, L.L.C., as Lessor, and the State of Michigan Department of Family Independence Agency, as Lessee. This construction change order provides for items requested by the Department of Family Independence Agency at a cost not-to-exceed \$24,835.84 for space located at 4081 West Polk Road, Hart, Oceana County, Michigan. Source of Funds: 45% Federal Funds; 55% General Funds.
8. FAMILY INDEPENDENCE AGENCY, TRAVERSE CITY - Construction Change Order #1 to lease #10301addendum #2 approved by the State Administrative Board on August 6, 2002, Item #10, between River Front Plaza, Inc, as Lessor, and the State of Michigan, Family Independence Agency, as Lessee. This Construction Change Order provides for program items requested by the Family Independence Agency at a cost not-to-exceed \$2,893.00 for space located at 315 East Front Street, Traverse City, Grand Traverse County. Source of Funding: 45% Federal Funds; 55% General Fund.
9. FAMILY INDEPENDENCE AGENCY (FIA), CITY OF ESCANABA - That the State Administrative Board, under authority of Act 92 of the Public Acts of 2001 and Act 431 of the Public Acts of 1984, as amended, exchange property with Delta County, with offices at 310 Ludington Street Escanaba, MI 49829, as described below:

TO DELTA COUNTY – From the SE corner of SE  $\frac{1}{4}$  of NW  $\frac{1}{4}$  of Section 13, T 39 N, R 23 W measure North  $0^{\circ} 04$  minutes 45 seconds East along the quarter line a distance of 1,322.47 feet to the NW corner of the SW  $\frac{1}{4}$  of NE  $\frac{1}{4}$  of Section 13, T 39 N, R 23 W, being the point of beginning of the land herein described; thence South  $89^{\circ} 47$  minutes 05 seconds East 669.48 feet to a point that is 300.0 feet Westerly of and measured at right angles from the Westerly Right-of-Way line of the Escanaba and Lake Superior Railroad; thence South  $09^{\circ} 17$  minutes West parallel with said railroad Right-of-Way a distance of 607.59 feet; thence N  $89^{\circ} 47$  minutes 05 seconds West 572.50 feet; thence North  $0^{\circ} 04$  minutes 45 seconds East 600 feet to POB. Containing 8.607 Acres more or less.

TO THE STATE OF MICHIGAN – From the SE corner of the SE  $\frac{1}{4}$  of NW  $\frac{1}{4}$  of Section 13, T 39 N, R 23 W; thence North  $0^{\circ} 04$  minutes 45 seconds East 300 feet; thence South  $88^{\circ} 36$  minutes 08 seconds West 659.43 feet; thence South  $0^{\circ} 00$  minutes 11 seconds East 300 feet; thence North  $88^{\circ} 36$  minutes 08 seconds East 659 feet to POB. Being a parcel of land 4.525 acres more or less.

Further, that the Director of the Department of Management and Budget or his designee is authorized to execute the “Agreement to Exchange Real Property” which was already executed on Delta County’s behalf by David O. Schultz, the

Chairman of the Delta County Board of Commissioners on September 25, 2002.

Further, that the conveyance from the state shall be via a quitclaim deed and that all legal documents relative to this exchange of deeds be prepared by the Office of the Attorney General (AG) in consultation with the DMB Real Estate Division.

# **S U P P L E M E N T A L A G E N D A**

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### **QUITCLAIM DEED TO TRAVERSE BAY AREA ISD**

The Department of Management and Budget recommends that the State Administrative Board approve the attached quitclaim deed to the Traverse Bay Area ISD, which removes the reversionary clause. The Department of Management and Budget believes the value of the reversionary clause is one dollar (\$1.00).

# SPECIAL AGENDA

## **BUILDING COMMITTEE**

July 15, 2003  
10:45 A.M. Senate Appropriations Room  
3<sup>rd</sup> Floor Capital

## **STATE ADMINISTRATIVE BOARD**

July 15, 2003  
11:00 A.M. Senate Appropriations Room  
3<sup>rd</sup> Floor Capital

### **QUITCLAIM DEED**

1. The Governor's office recommends that the State Administrative Board approve the attached quitclaim deed to the Nottawaseppi Huron Band of Potawatomi Indians of Michigan.
2. The Department of Management and Budget recommends that the State Administrative Board approve the attached quitclaim deed to the Traverse Bay Area ISD, which includes covenants. The Department of Management and Budget believes the value of the covenants is one dollar (\$1.00).